

# Agenda

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BOARD MEETING AGENDA  
SEPTEMBER 18, 2014  
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting - August 21, 2014

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report  
July 2014 Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Eleven David Drive, Family Compound Service Issue  
Access to Lakeside Dr, Coventry Water Services  
Rate Case Discussion  
Bid Award, IFR 2014A  
D'Ambra Billing, Legal Action Required

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Wright-Pierce request for additional fees)

Infrastructure Projects: IFR 2010B Prospect Hill  
Quaker Lane P. S. Upgrade (Liquidated Damages, Pump Issues)  
Apponaug Circulator Water Main Replacement (Status)  
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)  
Hydraulic Model Upgrade (Status)  
East Greenwich Well Refurbishment (Cancel Task Order #3, Replacement Required)  
IFR 2014/2015 Program (Bid Award Status of Design)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted September 11, 2014.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office September 11, 2014 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich